

AGENDA
SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL AND
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
October 22, 2008 – 6:00 p.m.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303

CALL TO ORDER

ROLL CALL

Mayor/Agency Member John Edelston,
Mayor Pro Tem/Agency Chair Denis Weber,
Councilmember/Agency Vice Chair William Koehler,
Councilmember/Agency Member Dan Kuperberg, and
Councilmember/Agency Member Harry Schwarz

PUBLIC COMMENTS

(This section is reserved for persons wishing to speak on items listed on the Agenda. Please submit a "Speaker's Card" and limit testimony to 3 minutes.)

CITY COUNCIL CLOSED SESSION

The City Council will meet in Closed Session for the following purpose(s):

1. Conference with Legal Counsel –Initiation of Litigation - Government Code Section 54956.9(c)

Number of Potential Cases: One (1) potential case

2. Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel Number 2048-012-025

Negotiating Parties: City of Agoura Hills, City Manager, and City Attorney,
Canwood Storage, LLC

Under Negotiation: Price; Terms of Payment

REDEVELOPMENT AGENCY CLOSED SESSION

The Redevelopment Agency will meet in Closed Session for the following purpose(s):

3. Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Las Virgenes Unified School District property located at the
Northeastern portion of 28545 West Driver Avenue
Assessor's Parcel Number 2048-008-901

Negotiating Parties: Redevelopment Agency, Executive Director, Agency Attorney

Under Negotiation: Price; Terms of Payment

ADJOURN the Redevelopment Agency and adjourn the City Council to 7:00 p.m., Wednesday, October 22, 2008 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.